



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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MEETING NOTICE:

**BOARD OF MEDICAL LICENSURE AND DISCIPLINE
EXECUTIVE SESSION (Closed to the Public)**

DATE AND TIME:

Tuesday, September 7, 2010 at 2:00 p.m.

PLACE:

**Division of Professional Regulation
861 Silver Lake Boulevard, Cannon Building
Second Floor Conference Room A
Dover, Delaware**

AGENDA

- 1.0 Call to Order
- 2.0 Welcome New Professional Member – Karyl Rattay, M.D., Director of the Division of Public Health
- 3.0 Executive Session
 - 2.1 Investigation(s) Recommended for Referral or Dismissal by the Attorney General's Office
 - 2.2 Investigation(s) Recommended for Letter of Concern – 10-54-09 and 10-101-09
 - 2.3 Investigation(s) Recommended for Closure with Questions
 - 2.4 Investigation(s) Recommended for Closure without Questions – 10-71-09, 10-107-09, 10-71-10 and 10-94-10
 - 2.5 Consider Consent Agreement for 10-51-09
 - 2.6 Consider Consent Agreement for 10-49-10
- 3.0 Adjournment

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.